



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

January 10, 2006

County Courthouse
Bridgeport, California 93517

9:00 a.m. Byng Hung, Chairman, calls meeting to order. In the absence of Supervisor Farnetti the proposed nomination/election of a new chairman is delayed until Supervisors Farnetti returns. Supervisor Hunt will retain the seat of Chairman until then.

Present: Supervisors Bauer, Cecil, Hazard and Hunt
Absent: Supervisor Farnetti

Pledge of Allegiance is led by County Administrator David Wilbrecht

- 1) Chairman Hunt calls for nominations to elect the **Vice** Chairman of the Board for 2006
- 2) Supervisor Cecil nominates Supervisor Hazard as Vice Chairman. Supervisor Bauer seconds the motion.
ACTION: Approve the nomination/appointment of Supervisor Duane "Hap" Hazard as Vice-Chairman of the Board for 2006.
Cecil/Bauer 4-0 Absent: Farnetti
- 3) Presentation to Supervisor, Byng Hunt is delayed until new chairman is selected.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None

DEPARTMENT REPORTS/EMERGING ISSUES

Ed Zylman Social Services reports on opening of shelters this past weekend. Shelters are opened when a disaster, etc. is present. Shelters were opened in most communities due to road closure (Hwy 395).

Sheriff reports on some of the catastrophes that have taken place around the County and how they have been handled.

Marshall Rudolph, County Counsel: TOT applies to campgrounds in county – a problem has arisen wherein the federal government owns a campground (BLM) and is not collecting the tax. Issue is whether we can force the federal government to collect the TOT tax on behalf of Mono County.

COUNTY ADMINISTRATIVE OFFICE

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4) CAO Report and Tracking Report re Board Assignments

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Met new fire chief – excellent credentials

Ongoing discussions with paramedic unit – beneficial

Spoke with sheriff and Ed Zylman re the disaster centers – always areas of improvement. Will be discussing next steps.

Meeting with Mammoth Lakes Community Church

Revise tracking report of CAO – he will put together a template to change it.

Meeting on Friday with Eastern Sierra COG – will be in Sacramento at CSAC meeting. Rita Sherman will attend COG meeting.

CAO wants to meet with Chair/Clerk and talk about Board packet. Too many errors.

Tuesday delivery is too much of a crunch. Agenda will be delivered to Mammoth by courier. (except for Supervisor Cecil)

CLOSED SESSION

Enter: 9:30
a.m.

5) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

6) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

7) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts and circumstances: Claim for damages presented by Suzanne Echante (Claim No. CL05-14). Number of potential cases: One.

7a) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. **ADDENDUM** Agency's designated negotiators: Dave Wilbrecht and Marshall Rudolph.

Unrepresented employee: public defender.

Exit Closed Session: 10:30 a.m. nothing to report

Recess to have county photo I.D. cards done at the Sheriff's Department

Reconvene: 11:20 a.m.

8)

Approval Of
Minutes

APPROVAL OF MINUTES:

Regular Meeting of December 13, 2005 approved as presented Hazard/Bauer 4-0

Regular Meeting of December 20, 2005 approved as presented Cecil/Hazard 4-0

Absent: Supervisor Farnetti

CONSENT AGENDA

Cecil/Hazard 4-0

BOARD OF SUPERVISORS

9)

Film and
Tourism
Commission
Appointment
M06-001

Film and Tourism Commission Appointment

ACTION: Approve and authorize the re-appointment of David Naaden to the Mono County Film and Tourism Commission (pursuant to Supervisor Bauer's recommendation).

PROBATION

10)

Juvenile
Services Grant
R06-001

Juvenile Services Grant

ACTION: Approve and authorize Chairman's signature on a **Resolution NO. R06-001** authorizing Beverlee Bryant, Chief Probation Officer, to sign and approve the Juvenile Services Grant funded through the Federal Juvenile Justice and Delinquency Prevention Act of 1974 as administered by the California Standards Authority.

SHERIFF-CORONER

11)

Out-of-State
Travel for
Deputy Jon
Madrid
M06-002

Out-of-State Travel for Deputy Jon Madrid

ACTION: Request the Board of Supervisors authorize Deputy Jon Madrid to travel out-of-state to Anniston, Alabama in order to attend training.

CODE ENFORCEMENT

12)

Board Update;
Molson
Property
Informational
only

Board Update; Molson Property

ACTION: Informational only as to the Molson Property on 66 Sunny Slopes Lane.
No information available at this time.

CLERK-RECORDER-REGISTRAR

13)

Help America
Vote Act
(HAVA)
Funding
Assistance
R06-002

Help America Vote Act (HAVA) Funding Assistance

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R06-002** approving the standard agreement between the California Secretary of State and County of Mono for funding under the Help America Vote Act (HAVA) of 2002 assistance for individuals with disabilities.

REGULAR AGENDA

BOARD OF SUPERVISORS

15a)
National
Organization
of Counties
(NACO)
M06-003

National Organization of Counties (NACO) (**Supervisor Bauer**)

ACTION: Approve the Board's reinstatement of NACO membership for 2006.

BAUER/CECIL 4-0 ABSENT: FARNETTI

15b)
Use of BLM
Property

Use of BLM Property (**David Wilbrecht**)

ACTION: BLM property use by the Bridgeport Indian Colony.

Introduced by CAO. County Counsel has checked on this. BLM has informed County Counsel that tribe does not have right to access this road and needs to get an encroachment permit from the county.

No action
information
only

There will future discussion. Board consensus is that they have some major concerns about this. Board does not want to see an access road through neighborhood where children play, etc.

MENTAL HEALTH

16a)
Contract:
State Hospital
Access
M06-004

Contract: State Hospital Access (**Ann Gimpel, Ph.D.**)

ACTION: Approve County entry into a proposed contract with the State Department of Mental Health (DMH) for State Hospital Access and authorize Ann Gimpel, Ph.D., Mental Health Director, to sign, administer, and act as liaison for said contract on behalf of Mono County.

Bauer/Cecil 4-0 Absent: Farnetti

16b)
Mental Health
Services Act
Community
Services and
Supports Plan
M06-005

Mental Health Services Act Community Services and Supports Plan (**Ann Gimpel**)

Plans for services and facilities are explained. Future plans are discussed.

ACTION: Approve Mono County's Mental Health Services Act Community Services and Supports Plan (MHSA CSS) and authorize submission of this plan for funding to the State Department of Mental Health.

Cecil/Hazard 4-0 Absent: Farnetti

COUNTY COUNSEL

17)
Claim for
Damages
M06-006

Claim for Damages (**Marshall Rudolph**)

ACTION: Consider claim for damages presented on or about December 6, 2005, by Suzanne Echante (Claim No. CL05-14). Reject claim for damages presented on or about December 6, 2005, by Suzanne Enchante (Claim No. CL05-14) in its entirety to the extent the claim refers to events or occurrences on or after June 6, 2005, and return the claim without further action to the extent the claim refers to events or occurrences prior to June 6, 2006, because it was not presented within six months after the event or occurrence as required by law. County Counsel is directed to provide claimant with all statutorily required notices.

Hazard/Cecil 4-0 Absent: Farnetti

BOARD OF SUPERVISORS

18)
Boards,
Commissions,
and
Committee
Membership
List
No action

Boards, Commissions, and Committee Membership List **(Board Members)**

ACTION: Appointment of Members to 2006 Boards, Commissions, and Committee membership list.

THIS MATTER IS CONTINUED UNTIL ALL FIVE BOARD MEMBERS WILL BE PRESENT AND SUPERVISOR FARNETTI RETURNS. (APPROXIMATELY LAST MEETING IN FEBRUARY 2006)

COUNTY ADMINISTRATION/HUMAN RESOURCES

19a)
Employment
Contract;
James Lovett
R06-003

Employment Contract; James Lovett **(Robert Garret)**

ACTION: Adopt **Resolution No. R06-003** approving an employment agreement with James Lovett, Assistant Assessor and prescribing the compensation appointment, and conditions of said employment. Background information on Mr. Lovett to be supplied to the Board.

Hazard/Cecil 4-0 Absent: Farnetti

19b)
Employment
Contract; Lin
Koester
R06-004

Employment Contract; Lin Koester **(Robert Garret)**

ACTION: Adopt **Resolution No. R06-004** approving an employment agreement with Lin Koester and prescribing the compensation appointment, and conditions of said employment.

Cecil/Bauer 4-0 Absent: Farnetti

COUNTY COUNSEL

20)
License of
County
Property
No action at
this time

License of County Property **(Marshall Rudolph)**

ACTION: Consider and potentially approve one or more proposed license agreements to use certain County property in the Crowley Lake area (APN 62-120-05) in connection with the provision of wireless internet service. Receive staff report. Provide desired direction to staff.

There is no agreement at this time. County is willing to proceed but applicant want to do more tests, etc. before entering into this agreement.

12:45 p.m.
2:00 p.m.

Adjourn regular meeting to convene in Closed Session.

Reconvene in regular session. Nothing to report.

2:05 p.m.

ADJOURNMENT

Adjourn meeting **in memory of Vic Paranick, Bishop, California; Brittany Stekto, Crowley Lake, California and Mr. Wright of Swall Meadows, California.** and reconvene in regular session of **January 17, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

California's Specialized Training Institute

5:30 – 8:30 p.m.

Training is cancelled by Board

